



LEDCE Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

January 27, 2016 – 3:00 PM

Agenda

- I. Call to Order – Peggy Vaughan, President
- II. Approval of December Minutes – Wray Wade, Secretary
- III. Acceptance of Financial Statements – Lester Lucy, Treasurer
- IV. Update from Selection Committee – Conner Cupit
- V. Recap of Information Sessions – Peggy Vaughan
 - December 14 Retail Development
 - December 15 Incentives Overview
 - January 5 Industry Attraction & Expansion
 - January 11 Revitalization
 - January 15 WorkKeys
 - January 19 Business Parks/ Future Development Land Use
- VI. Board Member / Company Visits
- VII. Executive Session:

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of sales, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VIII. Consider an Offer of Incentives to a Prospect
- IX. Consider Consulting Study related to Redevelopment Projects
- X. Consider KSA Engineer Feasibility Study at Longview Business Park
- XI. Adjourn

Next LEDCO Board of Directors meeting: February 24, 2016